



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 19, 2021
11:30 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Ben Stratemeyer
Don Jones via phone
Sam Easterly via phone

Also Present:
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Justin Johnson
Pam Boyd
James Biggs
Marvin Miller
Bryan Hunt

The Personnel Committee meeting was called to order by Schubert as Chairman Jones and Easterly were attending via phone. Stratemeyer was present.

APPROVAL OF MINUTES –

Motion to approve the minutes of the July 15, 2021, Personnel Committee meeting by Jones, seconded by Easterly. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Bryan Hunt

PERSONNEL

Nothing to report. Nollman-Hodge did give an update on the recent surge in COVID regarding transportation.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$6,174 since last board meeting.

Clay County Rehab

Nollman-Hodge reported on the 1 year renewal of contract for transportation services.

TITLE IV POLICY

IDOT recommended corrections were made to the policy. Motion to send to the full board by Jones, seconded by Easterly. All aye. Motion carried.

REASONABLE MODIFICATION POLICY

IDOT recommended correction was made to the policy. Motion to send to the full board by Jones, seconded by Easterly. All aye. Motion carried.

SEPTEMBER COMMITTEE MEETING DATE

Nollman-Hodge reported the need for her and Clift to attend an IPTA Conference in Peoria the week of the September committee meetings. Motion to move the September meetings back a week, committee meetings on the 23rd and board meeting on the 30th by Easterly, seconded by Stratemeyer. All aye. Motion carried.

PCOM REPORT

Included in the packets, no questions. Motion to send to the full board by Easterly, seconded by Jones. All aye. Motion carried.

OTHER

Nothing

ADJOURN

The meeting was adjourned.